

MINUTES: Finance Audit and Budget Committee. March 8th, 2017.

NOTICED: Commenced at 9:43 AM.

AGENDA: The posted agenda for the meeting can be found at www.transitabouta.com "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "3/8/2017", "Committee on Finance Audit, and Budget", "Agenda".

ROLL CALL: Present: Chairman Silva, Peterson, Irvine, Alva Rosales, Youngblood, and Miller. There is a quorum of six committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the February 8th, 2017 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place the recommended approved items on the omnibus for Board approval. The recommended items include all agenda items.

Mr. Youngblood moved for approval of the omnibus, as stated, and the motion to approve the omnibus was seconded by Mr. Irvine. The motion to approve the omnibus, and to recommend, to the Board approval of the omnibus, passed with six yes votes. The recommended omnibus contained the following items:

- 1 An ordinance regulating travel, meal and lodging expenses pursuant to the Illinois Local Government Travel Expense Control Act.
- 2 An ordinance authorizing an agreement with Google, Inc. to access Authority property to collect images for Google's Street View Program.
- 3 An ordinance authorizing a co-promotional trade agreement for 2017 with the City of Chicago through its Department of Cultural Affairs and Special Events.
- 4 An ordinance approving the Authority's 2013-2015 Title VI Program Triennial Report and authorizing submittal to the Federal Transit Administration.

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of March 8th, 2017. Mr. Youngblood moved to adjourn and the motion was approved by unanimous voice vote.